

Minutes of the Regular Town Board Meeting of  
March 4, 2008

Chair Stebbeds called the special Town Board meeting to order at 5:30 PM with all members present.

Motion by Schwartz second by Hapka to approve the agenda. Ayes 5. Noes 0. Motion carried.

Chair Stebbeds motion to move into closed session pursuant to WIS STAT 19.85 (1)(c). Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Town Board interviewing for Town Secretary. Hapka Aye, Starke Aye, Cottingham Aye, Schwartz Aye, Stebbeds Aye.

Motion by Hapka second by Cottingham to return to open session. Ayes 5. Noes 0. Motion carried.

Recess

(Note: Motion made in closed session is stated as the end of the minutes.)

Chair Stebbeds called the regular Town Board meeting to order at 6:30 PM with all members present.

Motion by Cottingham second by Schwartz to approve the agenda. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to approve Minutes of February 7, 18, 26, 27 and 28, 2008. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke that the Town does not repurchase cemetery lots. Ayes 5. Noes 0. Motion carried.

The Town Action Group's (TAG) charter commission will be tabled until an attorney has time to review. A special meeting will be set to address the charter commission.

The request for proposal (RFP) regarding airport insurance will be discussed at the March 18, 2008 Board meeting. An RFP cannot be made prior to 60 days annual renewal.

Renewal of the parking lot rental agreement for Anchor Marine will be postponed to April 15, 2008.

Chair Stebbeds is to contact Oneida County Planning & Zoning regarding building inspections for the Town of Three Lakes.

Motion by Hapka second by Starke to set up a non-lapsing account for Supervisor Cottingham's

donations in 2008 for the volunteer fire fighters Length of Service Award (LOSA). Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to proceed with the fundraiser for fire station #2, with the condition that the committee will further the investigation regarding insurance. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to accept the resignation of Laurie Clough from the Room Tax Commission. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Stebbeds to accept Steve Bennett's electrical proposal for the treasure's office. Ayes 5. Noes 0. Motion carried.

Christy Samuelson spoke on behalf of the donated sculpture of Skip Wagner for the park. It was suggested that she speak with the Historical Society for a possible location.

Motion by Hapka second by Schwartz to go ahead with MSA, pending proper bids were noticed, between \$50,000-\$90,000 range for engineering the new Town Shop. Ayes 5. Noes 0. Motion carried.

Motion by Starke second by Cottingham to approve the operator licenses for Janel Shmidt and Jacqueline Hutchins, subject to meeting all state and local laws and ordinances. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke to approve the payment of bills. Checks #16548-16570 were used to pay expenses in the amount of \$55,310.58. Checks #16571-16600 and 16606-16608 were used for the bi-weekly payroll in the amount of \$25,199.85. The electronic payment of payroll taxed was \$5,859.80. Ayes 4. Noes 0. Motion carried.

Chair Stebbeds stated Sue Harris is the new Town Secretary, by a unanimous vote made in closed session.

Motion by Cottingham second by Schwartz to adjourn the meeting. Ayes 5. Noes 0. Motion carried.

Courtney Peterson  
Town Clerk